

September 25, 2001

TO: Members of the MAG Regional Council

FROM: Mayor Skip Rimsza, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 5:00 p.m.

Wednesday, October 3, 2001

MAG Office, Suite 200 - Saguaro Room

302 North 1st Avenue, Phoenix

Dinner - 6:30 p.m.

MAG Office, Suite 300

Please park in the garage under the Compass Bank Building. Parking places will be reserved for Regional Council members on the first and second levels of the garage. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

The next Regional Council meeting will be held at the MAG offices at the time and place noted above. Members who wish to remove any items from the Consent Agenda are requested to contact the MAG office. MAG will host a progressive dinner/reception for the Regional Council members following the meeting in the MAG offices on the 3rd floor. Supporting information is enclosed for your review.

If you have any questions, please call the MAG office.

**MAG REGIONAL COUNCIL
TENTATIVE AGENDA
October 3, 2001**

		<u>COUNCIL ACTION REQUESTED</u>
1.	<u>Call to Order</u>	
2.	<u>Pledge of Allegiance</u>	
3.	<u>Approval of July 25, 2001 Meeting Minutes</u>	3. Review and approve July 25, 2001 meeting minutes.
4.	<u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Regional Council for items that are not included on the agenda. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Regional Council requests an exception to this limit.	4. For information.
5.	<u>Executive Director's Report</u> The MAG Executive Director will provide a report to the Regional Council on activities of general interest.	5. For information and discussion.
6.	<u>Approval of Consent Agenda</u> Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Council members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk.	6. Approve the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*TRANSPORTATION ITEMS**

- *7. Consultant Selections for the Southwest, Northwest and Southeast Maricopa County/Northern Pinal County Area Transportation Studies

Following MAG member agency review and interviews of consulting firms, staff is recommending firms to conduct three subarea transportation studies. The Management Committee recommended approval. Please refer to the enclosed material.

- *8. Approval of Projects for the FY 2002 MAG Pedestrian Design Assistance Program

Following review by the Pedestrian Working Group, three projects are being recommended to receive pedestrian design assistance. The Management Committee recommended approval. Please refer to the enclosed material.

- *9. Amendment to the FY 2002-2006 MAG Transportation Improvement Program

The MAG Transportation Review Committee is recommending two changes to the FY 2002-2006 MAG Transportation Improvement Program. The first is to change how the interchange at the San Tan and Price is funded. This interchange was incorrectly identified as the San Tan/I-10 interchange in the Management Committee agenda. The second is to change the funding source for a Maricopa County bridge project to use Federal Bridge Replacement Funds. The Management Committee recommended approval. Please refer to the enclosed material.

7. Approval of the selection of: (a) the consulting team led by Wilbur Smith Associates to conduct the Southwest Area Transportation Study for an amount not to exceed \$250,000, (b) the consulting team led by Parsons Brinckerhoff Quade & Douglas, Incorporated, to conduct the Northwest Area Transportation Study for an amount not to exceed \$250,000, and (c) the consulting team led by Parsons Brinckerhoff Quade & Douglas, Incorporated, to conduct the Southeast Maricopa/Northern Pinal County Area Transportation Study for an amount not to exceed \$300,000.

8. Approval of the following projects to receive pedestrian design assistance: 1) The City of Phoenix - \$50,000, 2nd Avenue Pedestrian Enhancements; 2) City of Goodyear - \$25,000, Litchfield Road, Western Avenue, and Yuma Road Pedestrian Path Renovation; and 3) City of Glendale - \$50,000, the "Old Roma" Pedestrian Alleyway-to-Walkway Pilot Project.

9. Approval of an amendment to the FY 2002-2006 MAG Transportation Improvement Program to use Grant Anticipation Note Funds for the San Tan/Price Interchange, expected to be repaid with federal funds in FY 2003, and to use Federal Bridge Replacement Funds for the bridge on Power Road at the Queen Creek Wash.

AIR QUALITY ITEM

- *10. Conformity Consultation

10. For consultation.

MAG is conducting consultation on two conformity assessments. The first includes a City of Phoenix project-level conformity determination prepared for the 40th Street and Pecos Road Park-and-Ride. MAG has reviewed the project for compliance and concurs with the project-level conformity determination. The second includes an amendment for changing the funding source on two projects: the interchange at the San Tan and Price and a Maricopa County bridge on Power Road. The interchange was incorrectly identified as the San Tan/I-10 interchange in the Management Committee agenda. The amendment is necessary to add federal-aid funding to existing TIP projects and a conformity determination is not required. Please refer to the enclosed material.

GENERAL ITEMS

- *11. Small Plant Review and Approval Process for the Proposed Russell Ranch Wastewater Redamation Facility

The City of Glendale has requested that MAG review the proposed Russell Ranch Wastewater Treatment Facility through the Small Plant Review and Approval Process of the MAG 208 Water Quality Management Plan. The Management Committee recommended approval. Please refer to the enclosed material.

- *12. MAG 208 Water Quality Management Plan Amendment for the Town of Buckeye Whitestone Water Reclamation Facility

The Town of Buckeye has requested that MAG amend the 208 Water Quality Management Plan to include the Whitestone Water Reclamation Facility. The Management Committee recommended approval. Please refer to the enclosed material.

- *13. Amendment to the FY 2001 and FY 2002 MAG Unified Planning Work Programs and Annual Budgets to Accept Additional Funding for Projects

Staff is recommending that the Unified Planning Work Programs and Annual Budgets be amended

11. Approval of the proposed Russell Ranch Wastewater Reclamation Facility as part of the MAG 208 Water Quality Management Plan.

12. Approval of the MAG 208 Water Quality Management Plan Amendment for the Town of Buckeye Whitestone Water Reclamation Facility.

13. Approval of an amendment to the FY 2001 and FY 2002 MAG Unified Planning Work Programs and Annual Budgets to reduce the FY 2000 FTA Section 5303 funds from \$574,317 to \$507,770 and to increase the FY 2001 FTA Section 5303 funds by \$582,257.

to accept additional federal transit planning funds provided by ADOT. The Management Committee recommended approval. Please refer to the enclosed material.

*14. Consultant Selection for the Maricopa Regional Homeless Management Information System Planning Project

After review by a multi-agency review panel, staff is recommending that Cannon and Gill, Inc., be selected to develop an implementation plan for a county-wide Homeless Management Information System. The Management Committee recommended approval. Please refer to the enclosed material.

*15. Approval of July 1, 2001 Maricopa County and Municipality Resident Population Updates

The MAG Population Technical Advisory Committee is recommending approval of the July 1, 2001 population updates prepared by the Arizona Department of Economic Security. The Management Committee recommended approval. Please refer to the enclosed material.

*16. Amendment to the GIS and Database Enhancement Project

With the recent submission of eight new general plans by MAG member agencies, it is necessary to receive consultant assistance to prepare the data for the next round of socioeconomic projections, the MAG Growing Smarter Implementation Project and the development of the Regional Transportation Plan. The Management Committee recommended approval. Please refer to the enclosed material.

14. Approval of the selection of the consulting firm Cannon and Gill, Inc. to develop an implementation plan for a county-wide Homeless Management Information System for an amount not to exceed \$100,000.

15. Approval of the July 1, 2001 Maricopa County and Municipality Resident Population Updates.

16. Approval to amend the contract with InfoTech Enterprises, Inc. by \$10,000 (\$406,120 to \$416,120) to digitize new general plans.

ITEMS PROPOSED TO BE HEARD

TRANSPORTATION ITEMS

17. West Valley Rivers Project

Staff from MAG and the Flood Control District of Maricopa County will provide a presentation on the final report for the West Valley Rivers Project.

17. Approval of the West Valley Multi-Modal Transportation Corridor Plan.

The Management Committee recommended approval. Please refer to the enclosed material.

18. Approval of the MAG Regional Action Plan on Aging and Mobility Recommendations

The MAG Elderly Mobility Working Group has reached a consensus on 25 recommendations to improve mobility for seniors in four areas: (1) infrastructure and land use improvements; (2) alternative transportation modes; (3) older driver competency and (4) education and training. The Management Committee recommended approval. Please refer to the enclosed material.

18. Approval of the recommendations for the 2001-2002 MAG Regional Action Plan on Aging & Mobility.

GENERAL ITEM

19. MAG Governance Task Force Update

19. For information and discussion.

____ Staff will provide an update on the activities of the Regional Governance Task Force and the Advisory Committee.